

CITY OF MILFORD
REGULAR MEETING
MARCH 6, 2001
MINUTES

A regular meeting of the Mayor and Council of the City of Milford, Nebraska was held at the Webermeier Community Room in said City on the 6th day of March 2001 at 7:30 P.M. Present were: Mayor J. Elaine Plessel; Council members Scott Burroughs, Gary Cooper, Rick Fortune, Lyle Neal; Attorney Robert Blevens and City Clerk Jeanne Hoggins. Also present: Tom McCall, Steve Fougeron, Dean Bruha, Terry Good, Jim Davenport, Marty Rowland, Don Danekas, Accountant Dennis Kubicek, Chief of Police Forrest Siebken and Todd Neeley with the press.

Notice of the meeting was given in advance thereof by publishing in the Milford Times; a designated method for giving notice, as shown by the Affidavit of publication attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Council and a copy of their acknowledgement of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

CALL TO ORDER: Mayor Plessel called the meeting to order at 7:30 pm.

MINUTES: A motion was made by Burroughs and seconded by Neal to approve the minutes of the February 6, 2001 meeting. Roll call vote: Burroughs yes, Neal yes, Cooper yes, Fortune abstain. Motion carried.

PAYMENT OF BILLS: A motion was made by Cooper and seconded by Neal that the following bills in the amount of \$42,293.83 approved by the Auditing Committee be approved for payment. Roll call vote: Cooper yes, Neal yes, Burroughs yes, Fortune yes. Motion carried.

SALARIES:

32564	Mark Frey	1014.28
32565	Forrest K. Siebken	982.16
32566	Mavis Lynn Ferris	23.78
32567	Jeanne M. Hoggins	837.01
32568	Gary Lee TeSelle	861.24
32569	Scott Dean Fosler	795.71
32570	Robert L. Hull	627.57
32571	Beverly J. Wehrs	384.69
32572	Edna A. Riedl	279.96

32573	David R. Dahle	890.74
32574	Louis J. Bialas	747.72
32575	Pamela J. Slama	241.25
32576	Arlene F. Sieck	509.53
32577	Lucy B. Honig	265.29
32578	Chad A. Craghead	628.46
32579	Andrea K. Henrichson	98.26
32628	Mark Frey	1014.28
32629	Forrest K. Siebken	982.16
32630	Jeanne M. Hoggins	837.01
32631	Gary Lee TeSelle	596.51
32632	Scott Dean Fosler	803.35
32633	Robert L. Hull	627.57
32634	Beverly J. Wehrs	392.65
32635	Edna A. Riedl	311.72
32636	David R. Dahle	705.31
32637	Louis J. Bialas	745.84
32638	Pamela J. Slama	229.57
32639	Arlene F. Sieck	509.53
32640	Lucy B. Honig	251.80
32641	Chad A. Craghead	669.94
32642	Andrea K. Henrichson	134.46
32644	Gary W. Cooper	138.52
32645	Roger L. Kness	123.14
32646	Joyce Elaine Plessel	184.70
32647	Ricky Gene Fortune	138.52
32648	Scott C. Burroughs	138.52
32649	Emerson L. Neal	138.52

GENERAL FUND:

32563	U.S. Postmaster – Utility Billing Postage	116.56
32580	Ameritas Life Insurance Corp – Retirement	1091.23
32581	Alltel – Phone Service for January	770.23
32582	Alltel – Cellular	60.05
32583	Alltel – Long Distance for January	14.17
32584	Battery Patrol – 2.4V 170mAh NiCd	58.04
32585	Butchs Welding & Repair – Brkt/Welding, Pipe, Parts	85.87
32586	Sports Express – Shirts, 12” Softballs	446.64
32587	Culligan Water Conditioning – Soft Water	17.00
32588	Dorchester Farmers Coop – Stem & Labor	13.15
32589	Dorchester Coop – Gas/Diesel, Lag Bolts, Kerosene	805.60

32590	Eakes Office Plus–Printr Cartrdg, Exp Files, Ribbons	111.92
32591	Emergency Medical Products Inc – Supplies	740.16
32592	Farm Plan – Chain Kit	109.71
32593	Gall’s Inc – New Legend Kit	17.98
32594	The Garbage Company – Garbage Service for Jan	85.50
32595	Great Plains-One Call – Locate, Emerg, Surcharge	10.92
32596	Heartland Auto Body – Lock/Dr Hndl, Graphics	497.64
32597	Hershberger & Troyer Ins–Liability, Workers Comp	454.00
32598	JEO Consulting Group – Milford Road Program	500.00
32599	Kelly Supply Company – Gasket, Air Seperator	457.76
32600	League of NE Muni – Snowball Conf/Frey, TeSelle	100.00
32601	The Milford Times – Notices, Min, Supplies, Stamp	330.88
32602	Mutual of Omaha Companies – Disability/March	109.23
32603	NE Dept of Revenue – Sales Tax for January	1330.98
32604	NE Motor Parts Co – Equip/New Unit, Nuts, Bolts	107.62
32605	Void	
32606	NE Public Power District – Service for January	3861.81
32607	Pegler-Sysco Food Srvc–Placemats, Napkins, Plates	265.65
32608	Peoples Natural Gas – Service for January	1349.16
32609	Pizza Kitchen – 45 Dinners & Placemats	159.42
32610	Qualification Targets – Target Backers	66.57
32611	Rami’s Photograph & Framing – L Minchow Picture	79.22
32612	B & R Electronics – Work on Computer	66.00
32613	Roxanne Roth – Clean Fire Hall & Library	160.00
32614	Mrs. Wayne Roth – 1 Sheet Cake	12.50
32615	Sam’s Club/GECF – Membership Fee	30.00
32616	Schlegel’s Groceries – Dog Food, Pens & Batteries	67.61
32617	Seward Co Rural Public Power – Wells 4 & 5	399.01
32618	Seward County Ford – Oil Change ’98	22.95
32619	Subway Motors Co – Nozzle + tax	9.91
32620	Sunrise Country Manor – 482 Meals for January	1446.00
32621	Troyer Concrete – Install Tile at Fire Hall	7850.00
32622	Viking Office Products – Ink Cartridge for Fax	26.99
32623	W.W. Grainger, Inc – 2 Wheel Cart	150.16
32624	Coral Eberspacher – Gum Permit Reimburse	5.00
32625	Sam Hohbein – Water & Sewer Deposit Refund	50.00
32626	Nicolette Lovitt – Water & Sewer Deposit Refund	50.00
32627	Mutual of Omaha Companies – Group Health Ins	5040.71
32643	Ameritas Life Insurance Corp – Retirement	1091.23
32650	American Legal Publishing Corp – Ordinance Suppl	350.00

32651	Thomas T. Beeler, Publisher – 4 Books	28.22
32652	Jan Bell – Repair Baseball Pants	80.00
32653	Blevens Law Office – Legal Services for February	350.00
32654	Capstone Press, Inc. – 7 Books	85.47
32655	Centaur Enterprises, Inc. – 2 9.6V Batteries	116.37
32656	Center Point Publishing – 3 Books	66.10
32657	City of Milford – Petty Cash, Postage, Index Cards	90.08
32658	Christian Book Distributors – 14 Books	135.27
32659	Colin Electric Motor Srvc – Work on Muffin Maker	2530.96
32660	Cross Stitch – 1 Year Subscription	19.97
32661	Data Technologies, Inc – Windows Update ½ Pymt	1068.75
32662	Doubleday Book Club – Bird Feeder Book	13.05
32663	The Family Handyman – 1 Year Subscription	19.97
32664	Farmers & Merchants Agcy – Notary Bond Filing Fee	80.00
32665	Federal Signal Corp – 6 Bulbs for SW300	15.35
32666	Harcourt, Inc. – 5 Books	84.70
32667	Heartsong Presents – 4 Books	9.97
32668	Hershberger & Troyer Insurance – New Cruiser Add'l	16.00
32669	Jeanne Hoggins – Mileage for Supplies	32.24
32670	Ingram Library Services – 2 Books	10.67
32671	The Library Store – Office Supplies	44.70
32672	Lucent Books – 5 Books	106.78
32673	Member Service Center – 7 Books	20.27
32674	MARC – Veg-A-Kill	148.64
32675	Milford Plumbing Inc – Heater & Supplies, Labor	374.22
32676	Milford School Dist #5 – Fines Collected for Feb	175.00
32677	NE Health Laboratory – Nitrate/Nitrate, Coliform	127.00
32678	NE HHS Regulation & Licensure – Permit Renewal	3.00
32679	Olsson Associates–Svc for Valley View Lift Station	1785.00
32680	Omaha Life Insurance Company – Life Ins for Mar	73.10
32681	Perma-Bound – 1 Book	10.21
32682	Pitney Bowes – Qtrly Rental Fee	326.69
32683	Quill Corporation – Office Supplies	316.55
32684	Regent Book Co., Inc. – 2 Books	24.60
32685	Edna Riedl – Mileage to CASTL Mtg in Geneva	26.97
32686	Roxanne Roth – Clean Fire Hall & Library	160.00
32687	SELS – 3 Registrations Summer Workshop	45.00
32688	Seward Co Rural Public Power Dist – Wells 4 & 5	318.29
32689	SewNews – 2 Year Subscription	34.96
32690	Sherman Communication Inc – Repair In-Car Video	125.00

32691	Share Corp – Windshield Washer, Degreaser	1106.68
32692	St Paul Stamp Works, Inc. – Golf Cart Stickers	69.19
32693	Union Bank – Gary TeSelle Account	250.00
32694	Utility Equipment Co – Gaskets, Repair Clamps	193.96
32695	Vanderslice Towing – Tow Cruiser	40.00
32696	W.W. Grainger Inc – Pliers, Belt Holster, Multi-Test	114.40
32697	WalMart– Cleaning/Office Supplies, Doily, Video	147.05
32698	World Book Inc – 12 Books	216.00
32699	Penny Hauf – Water & Sewer Deposit Refund	4.69

REPORTS OF OFFICERS, BOARDS AND COMMITTEES: Written reports received were Housing Authority minutes for February 12, 2001; Pool Board minutes for February 17, 2001; Recreation Board minutes for February 28, 2001; Police Dept. Activity Report for February, 2001. Fortune – Meeting scheduled with Dave Montag of Olsson Assoc. for Friday, March 9, 2001 at 1:30 pm to discuss preliminaries for the water tower and lift station. Meeting will be rescheduled if boy’s basketball team plays at the State Tournament on Friday. Neal - Library reviewed and revised all their policies. Several library board members will be meeting with Edna to help her with the ERATE Grant. Burroughs – Pool board has raised the lesson fees from \$10.00 to \$15.00 to cover Seward County Red Cross fees. Burroughs also announced positions are available for lifeguards, pool manager and asst. manager along with summer maintenance help.

COMMUNICATIONS: *Sales tax received for the month of December 2000 was \$12,456.74. *N.P.P.D. lease payment received for the 4th quarter, 2000 was \$26,084.71. *Census information will be available starting April 2001 for population category. Forrest Siebken – Total amount of calls were down this month due to time preparing paper work and follow up on a 1st degree assault. E911 Agency Board voted to seek approval of the County Commissioners to place a 300-foot tower at the County shops along missile base road. Seward City Council voted against having Milford as a possible site for alternative communications in the event of a disaster. The original interlocal agreement states Seward Fire Station as the 2nd site.

NEW BUSINESS:

Pool & Library Fees for Grover Residents: Burroughs noted this subject had been brought up at a previous meeting. The City of Milford has jurisdiction of a 1-mile radius on certain zoning and health issues. The Council was asked if Grover should be allowed to pay the same pool and library fees as residents with the 1-mile radius as a factor. Fortune commented that anyone outside the City limits does not pay taxes on the parks or the pool and he felt the fees were not out of line. Neal mentioned

that the library charges an additional \$5.00 fee for those individuals outside the corporate limits. He did not feel this was out of line either compared to the tax dollars that are paid by the citizens of Milford. A motion was made by Fortune and seconded by Cooper to leave the charges as they are for non-residents. Roll call vote: Fortune yes, Cooper yes, Burroughs yes, Neal yes. Motion carried.

Award Bids: 1965 Dodge 300 Series, 1968 Chevrolet Dump Truck and 1976 Tar Kettle. Hoggins read the bid sheet presented to the Council from the March 2, 2001 bid opening. A motion was made by Cooper and seconded by Fortune to award the bids of each piece of equipment to the highest bidder. Roll call vote: Cooper yes, Fortune yes, Burroughs yes, Neal yes. Motion carried. High bids were: 1965 Dodge 300 Series – Subway Motors, \$888.00. 1968 Chevrolet Dump Truck – Troyer Concrete, \$1,385.00. 1976 Tar Kettle – Troyer Concrete, \$56.00.

Award Bid for Concession Stand: 2 bids were received and opened. A motion was made by Fortune and seconded by Burroughs to accept the bid from Tom McCall for 20% of the net earnings. Roll call vote: Fortune yes, Burroughs yes, Cooper yes, Neal yes. Motion carried.

Appointments:

Planning & Zoning: A motion was made by Cooper and seconded by Fortune to approve the Mayor's recommendation of Bruce Policky to the Planning & Zoning Commission, term expiring 3/6/04. Roll call vote: Cooper yes, Fortune yes, Burroughs yes, Neal yes. Motion carried.

A motion was made by Burroughs and seconded by Neal to approve the Mayor's recommendation of Mary Minchow to the Planning & Zoning Commission, term expiring 3/6/04. Roll call vote: Burroughs yes, Neal yes, Cooper yes, Fortune yes. Motion carried.

A motion was made by Fortune and seconded by Burroughs to approve the Mayor's recommendation of Ken Fougeron to the Planning & Zoning Commission, term expiring 3/6/04. Roll call vote: Fortune yes, Burroughs yes, Cooper yes, Neal yes. Motion carried.

A motion was made by Cooper and seconded by Neal to approve the Mayor's recommendation of Sue Fortune to the Planning & Zoning Commission, term expiring 3/6/04. Roll call vote: Cooper yes, Neal yes, Burroughs yes, Fortune yes. Motion carried.

Housing Authority: A motion was made by Fortune and seconded by Burroughs to approve the Mayor's recommendation of Karla Rardin to finish the term of Dean Rhoads, expiring December 1, 2003. Roll call vote: Fortune yes, Burroughs yes, Cooper yes, Neal yes. Motion carried.

Recreation Board: A motion was made by Fortune and seconded by Cooper to approve the Mayor's recommendation of Angela Folkerts to the Recreation Board, term remains until resignation. Roll call vote: Fortune yes, Cooper yes, Burroughs yes, Neal yes. Motion carried.

Approve Payment – Valley View Lift Station, Olsson Associates: A motion was made by Fortune and seconded by Burroughs to approve the payment of invoice #45908 in the amount of \$1,785.00 to Olsson Associates. Roll call vote: Fortune yes, Burroughs yes, Cooper yes, Neal yes. Motion carried.

Review Audit – Dennis Kubicek: Accountant Dennis Kubicek gave a thorough review of the City's Independent Auditor's Report submitted by Marvin E. Jewell for fiscal year ending September 30, 2000. (Audit report available at City Hall Office.) Comparisons from 1999 and 2000 were made on different accounts. Kubicek reviewed revenue and expense accounts for the different departments. Overall, funds within the City seemed to be in a strong position.

N.C.I.P. – Award Entry: Council suggested Hoggins research ideas from the community to see if there is a project and a group interested in making any entry for the N.C.I.P. award.

Recreation Board – Request to move men's league to another night: Terry Good, a representative from the recreation board, asked Council to allow Thursday night for scheduling of the youth baseball and softball programs. With the ball diamonds used every night of the week, beginning the middle of May and proceeding to the middle of July with youth ball, the recreation board felt that Monday was the most likely night that they could work around for the men's league. Youth baseball and softball schedules are made up by different leagues within the county and surrounding areas. Scheduling becomes a huge problem for Milford, due to the fact that the men's league uses all three fields on Thursday and many youth league games are played on Thursday nights. Don Danekas, a girl's softball coach, noted that he had to reschedule 7 out of 11 games last year. He also felt it was important to set the priority on the youth programs for the use of the ball diamonds. Burroughs requested that a representative of the recreation board and the men's league get together to work out a compromise for this situation.

Executive Session – Real Estate: A motion was made by Neal and seconded by Cooper to go into Executive Session. Roll call vote: Neal yes, Cooper yes, Burroughs yes, Fortune yes. Motion carried and Council adjourned from regular session at 8:20 pm.

A motion was made by Fortune and seconded by Burroughs to return to Regular Session. Roll call vote: Fortune yes, Burroughs yes, Cooper yes, Neal yes. Motion carried and Council returned to regular session at 8:30 pm.

ADJOURNMENT: A motion was made by Fortune and seconded by Cooper to adjourn the meeting. Roll call vote: Fortune yes, Cooper yes, Burroughs yes, Neal yes. Motion carried and meeting adjourned at 8:31 pm.

City Clerk

Mayor

CERTIFICATION

I, the undersigned, City Clerk of the City of Milford, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council on March 6, 2001 that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and readily available for public inspection at the office of the City Clerk; that such subjects were contained in said agenda for at least twenty-four hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for examination and copying by members of the public; that the said minutes from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting.

(SEAL)

Jeanne Hoggins, City Clerk